

## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled STARCH-DERIVED PRODUCTS, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e)(1) of any United States provisional application(s) listed below:

U.S. Serial No.	Filing Date	Status
60/448,814	February 19, 2003	Pending

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. 34,053  
John F. Hayden, Reg. 37,640  
Jianming Hao, Reg. No. 54,694

Frank R. Occhiuti, Reg. 35,306  
Timothy A. French, Reg. No. 30,175  
John T. Kendall, Reg. No. 50,680

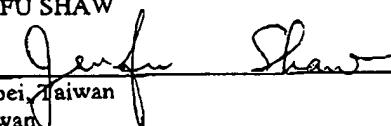
Direct all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Direct all correspondence to the following:

26161  
PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: JEI-FU SHAW

Inventor's Signature: 

Date: Feb 19, 2004

Residence Address:

Taipei, Taiwan

Citizenship:

Taiwan

Post Office Address:

No. 3 Alley 3, Lane 128, Sec. 2, Yanjiouyuan Road, Nangang Chiu, Taipei Taiwan, 115

**Combined Declaration and Power of Attorney**  
Page 2 of 2 Pages

Full Name of Inventor: GUAN-CHIUN LEE

Inventor's Signature: Guan-Chiun Lee Date: Feb. 19, 2004  
Residence Address: Taipei, Taiwan  
Citizenship: Taiwan  
Post Office Address: 4Fl., No. 9, Lane 287, Sungshan Road, Shinyi Chiu, Taipei 110, Taiwan

Full Name of Inventor: JEN-JYE CHEN

Inventor's Signature: Jen-Jye Chen Date: Feb 19, 2004  
Residence Address: Taichung, Taiwan  
Citizenship: Taiwan  
Post Office Address: No. 40, Yule St., Dadu Shiang, Taichung 432, Taiwan